

**APPROVED MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
ADOT BOARDROOM
10:00 A.M., WEDNESDAY, NOVEMBER 2, 2016**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, November 2, 2016 at 10:00 A.M., with Chairman Michael Kies presiding.

Other committee members were present as follows:

Steve Boschen, Barry Crockett, Patrick Stone for Kristine Ward, John Morales for Tim Lane, Dallas Hammit, Clem Ligocki, Michael Klein, Tim Tait, and Brent Cain

1. CALL TO ORDER

Chairman Michael Kies called the Priority Planning Advisory Committee Meeting to order at 10:02 A.M.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members; Roc Arnett was not available for teleconferencing. A quorum was present for the meeting.

3. CALL TO THE AUDIENCE

Chairman Kies announced the ADOT's Title VI Notice to the Public. This notice requires that there is no discrimination or exclusion to any ADOT Federal Aid Highway program or activity that receives federal funding. There is a survey for members of the public to fill out if they attend the PPAC Meeting. Chairman Kies encouraged anyone from the public in attendance to fill out the survey.

Next, Chairman Kies requested a Call to the Audience for any comments or issues to be addressed, there was none.

4. APPROVAL OF MINUTES OF OCTOBER 5, 2016

The minutes from the meeting held on October 5, 2016 were approved.

Chairman Kies called for a motion to approve minutes of the meetings of October 5, 2016.

Steve Boschen made the motion to approve.

Michael Klein seconded the motion. The motion carried unanimously.

5. PROGRAM MONITORING REPORT

Report was distributed. It was discussed that for the future PPAC Meetings, the Program Monitoring Report will include details on the Aeronautics Division financial balance.

AIRPORT PROJECTS - DISCUSSION AND POSSIBLE ACTION

Chairman Michael Kies wanted to discuss Items 6-a through 6-e.

6-a.	AIRPORT NAME:	Phoenix Goodyear	Page
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2017 – 2021	
	PROJECT #:	E7F3C	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Update Airport Master Plan Study	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$587,275
		Sponsor	\$28,828
		State	\$28,829
		Total Program	\$644,932
6-b.	AIRPORT NAME:	Phoenix Deer Valley	Page
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2017 – 2021	
	PROJECT #:	E7F3D	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Rehabilitate North Apron Phase 2	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$4,074,280
		Sponsor	\$200,000
		State	\$200,001
		Total Program	\$4,474,281
6-c.	AIRPORT NAME:	Tucson International	Page
	SPONSOR:	Tucson Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2017 – 2021	
	PROJECT #:	E7F2Y	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Conduct Environmental Study	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$3,556,776
		Sponsor	\$174,597
		State	\$174,597
		Total Program	\$3,905,970

6-d.	AIRPORT NAME:	Sedona	Page
	SPONSOR:	Yavapai County	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2017 – 2021	
	PROJECT #:	E7S3A	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	PAPI Improvement Project	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$0
		Sponsor	\$33,240
		State	\$299,160
		Total Program	\$332,400

6-e.	AIRPORT NAME:	H.A. Clark Memorial Field	Page
	SPONSOR:	City of Williams	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2017 – 2021	
	PROJECT #:	E7F3B	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Design Only – Apron Rehab	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$105,471
		Sponsor	\$5,177
		State	\$5,178
		Total Program	\$115,826

Chairman Kies requested that Items 6-a through 6-e be tabled due to lower than expected cash flow availability for funding the projects. These items will be moved forward to the November 30, 2016 PPAC Agenda.

PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

Steve Olmsted presented Item 7-a.

7-a.	COUNTY:	Statewide	Page
	DISTRICT:	Statewide	
	SCHEDULE:	FY 2017	
	SECTION:	Statewide Storm Water Modeling	
	TYPE OF WORK:	Data Collection and Modeling	
	PROGRAM AMOUNT:	\$ 250,000	
	PROJECT MANAGER:	Steve Olmsted	
	PROJECT:	M588801X, ADOT TIP 6234	
	JPA:	15-05239 with the US Geological Survey	
	REQUESTED ACTION:	Increase the project by \$150K to \$400K in the Highway Construction Program. Funds are available from FY 2017 Environmental Support Services fund #77717.	
	NEW PROGRAM AMOUNT:		\$ 400,000

Chairman Kies called for a motion to approve Item 7-a.

Steve Boschen made the motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously.

Tricia Brown presented Item 7-b.

7-b.	ROUTE NO:	SR 40S @ MP 1.3	Page
	COUNTY:	Navajo	
	DISTRICT:	Northcentral	
	SCHEDULE:	FY 2017	
	SECTION:	W. Winslow Spur RR Overpass Str #1829	
	TYPE OF WORK:	Design Deck Rehabilitation	
	PROGRAM AMOUNT:	\$ 600,000	
	PROJECT MANAGER:	Tricia Brown	
	PROJECT:	H894401D, ADOT TIP 7932	
	REQUESTED ACTION:	Increase the design by \$235,000 to \$835,000 in the Highway Construction Program. Funds are available from the FY 2017 Bridge Replacement and Rehabilitation Fund #76217.	
	NEW PROGRAM AMOUNT:		\$ 835,000

Chairman Kies called for a motion to approve Item 7-b.

Steve Boschen made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

Adrian Leon presented Item 7-c.

7-c. ROUTE NO: SR 73 @ MP 339.0 Page
COUNTY: Navajo
DISTRICT: Northeast
SCHEDULE: FY 2018
SECTION: MP 339 - MP 343 Spot Pedestrian Improvements
TYPE OF WORK: Construct Two Pedestrian Crossings
PROGRAM AMOUNT: \$ 500,000
PROJECT MANAGER: Adrian Leon
PROJECT: H892601C, Item # ADOT TIP 6724
JPA: 16-06054 with the White Mountain Apache Tribe
REQUESTED ACTION: **Advance the construction project from FY 2018 to FY 2017 in the Highway Construction Programs. Funding will come from the following resources.**

Transfer funds to the FY 2018 Statewide Minor Project Fund #73318	\$-500,000
FY 2017 Statewide Minor Projects Fund #73317	\$ 350,000
Local Funds from the White Mountain Apache Tribe	\$ 100,000
NEW PROGRAM AMOUNT:	\$ 450,000

Chairman Kies called for a motion to approve Item 7-c.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. The motion carried unanimously.

Adrian Leon presented Item 7-d.

7-d. ROUTE NO: I-10 @ MP 248.0 Page 38
COUNTY: Pima
DISTRICT: Southcentral
SCHEDULE: FY 2017
SECTION: Ina Road TI
TYPE OF WORK: Reconstruct TI and Mainline
PROGRAM AMOUNT: \$ 93,249,000
PROJECT MANAGER: Adrian Leon
PROJECT: H847901C, Item #10208, ADOT TIP 3459
ADVERTISEMENT DATE: November 18, 2016
REQUESTED ACTION: Increase the project by \$3,000,000 to \$96,249,000 in the Highway Construction Program. **Funds are available from the FY 2017 Statewide Contingency Fund #72317.**
Identified in the PAG TIP as #3.02.

NEW PROGRAM AMOUNT:	\$ 96,249,000
----------------------------	----------------------

Chairman Kies called for a motion to approve Item 7-d.
Patrick Stone made the motion to approve.
Brent Cain seconded the motion. The motion carried unanimously.

Tricia Brown presented Item 7-e.

7-e. ROUTE NO: SR 77 @ MP 114.0 Page 40
COUNTY: Pinal
DISTRICT: Southcentral
SCHEDULE: FY 2017
SECTION: South Old Tiger Rd - Miguel Rd
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$ 539,000
PROJECT MANAGER: Tricia Brown
PROJECT: H879101D, Item # 25615, ADOT TIP 5016
REQUESTED ACTION: Increase the project by \$65,000 to \$604,000 in
the Highway Construction Program. **Funds are
available from the FY 2017 Statewide
Engineering Development Fund #70717.**
NEW PROGRAM AMOUNT: \$ 604,000

Chairman Kies called for a motion to approve Item 7-e.

Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Zahit Katz presented Item 7-f.

7-f. ROUTE NO: SR 84 @ MP 176.0 Page 42
COUNTY: Pinal
DISTRICT: Southcentral
SCHEDULE: FY 2017
SECTION: Burris Rd - Five Point Intersection
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$ 320,000
PROJECT MANAGER: Zahit Katz
PROJECT: H879001D, Item # 25815, ADOT TIP 5023
REQUESTED ACTION: Increase the design project by \$227,000 to
\$547,000 in the Highway Construction Program.
**Funds are available from the FY 2017
Statewide Engineering Development Fund
#70717.**
NEW PROGRAM AMOUNT: \$ 547,000

Chairman Kies called for a motion to approve Item 7-f.

Dallas Hammit made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

Barry Crockett presented Item 7-g.

7-g.

ROUTE NO: I-40 @ MP 66.0

COUNTY: Mohave

DISTRICT: Kingman

SCHEDULE: New Project Request

SECTION: Blake Ranch Rd TI

TYPE OF WORK: Right of Way Acquisition

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Thomas O'Reilly

PROJECT: H751302R, Item # ADOT TIP 5322

REQUESTED ACTION: Establish the Right of Way Subphase for
\$506,000 in the Highway Construction Program.

**Funds are available from the FY 2017 Right of
Way Acquisition, Appraisal and Plans Fund
#71017.**

Page 44

NEW PROGRAM AMOUNT:

\$ 506,000

Chairman Kies called for a motion to approve Item 7-g.

Patrick Stone made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

8. Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held in the ADOT Board Room, however, times, dates, and location may change and will be announced at the time of the distribution of the agenda. Information Only

- November 30, 2016 10:00am Wednesday
Tentative Schedule
- January 4, 2017 10:00am Wednesday
- February 1, 2017 10:00am Wednesday
- March 1, 2017 10:00am Wednesday
- April 5, 2017 10:00am Wednesday
- May 3, 2017 10:00am Wednesday
- May 31, 2017 10:00am Wednesday
- July 5, 2017 10:00am Wednesday
- August 2, 2017 10:00am Wednesday
- August 30, 2017 10:00am Wednesday
- October 4, 2017 10:00am Wednesday
- November 1, 2017 10:00am Wednesday
- November 29, 2017 10:00am Wednesday

9. Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

Priority Programming

<http://www.azdot.gov/planning/transportation-programming>

PPAC Meetings:

<http://www.azdot.gov/about/boards-and-committees/PriorityPlanningAdvisoryCommittee/meetings>

**Chairman Kies made the motion to adjourn the meeting at 10:29 A.M.
The meeting adjourned.**